

**Marshall County Board of Supervisors
Special Session June 7, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Friday, June 7, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Grabenbauer, second by Adams, to approve the agenda as printed.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Chairman	Member	Vice Chairman

2. Consideration of Personnel Action—

Motion by Grabenbauer, second by Adams, to terminate the employment of Mr. Todd Kelley and direct the Chair to execute the termination letter and deliver the letter to Mr. Kelley.

Roll call vote:	Thompson-Aye	Grabenbauer-Aye	Adams-Aye
	Chairman	Member	Vice Chairman

3. Adjournment--The next special session is June 11, 2013, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by **Thursday**, June 6, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:01 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder